ALABAMA BOARD OF MASSAGE THERAPY



610 S. McDonough Street Montgomery, AL 36104 334-269-9990 334-263-6115 fax

MINUTES Board Meeting Friday, January 11, 2008

The Alabama Board of Massage Therapy met on Friday, January 11, 2008 at the Board Office, located at 610 S. McDonough Street, Montgomery, Alabama, in order to conduct business. The following Board members were in attendance: Ms. Tammie Friedrichs, (Chair); Ms. Cynthia Harris, (Vice Chair); Mr. Arnold Askew and Mr. Hal Richardson. The Board members not in attendance were: Ms. April Henderson, Ms. Judy White and Mr. Tommy O'Brien (Re-signed). Also in attendance were Mr. Keith E. Warren (Executive Director), Ms. Mary B. Windom (Board Counsel) and Mr. Randy Barrows (Executive Assistant). A quorum was established and the meeting was called to order at 10:19 a.m.

Public notice of this meeting was published on the Secretary of State's web site in accordance with the Alabama Open Meetings Act and advertised on the Board's web site at www.almtbd.alabama.gov.

The minutes from the October 26, 2007 and December 14, 2007 meetings were presented to the Board for its review. Ms. Harris made a motion to approve the minutes as presented. The motion was seconded by Mr. Richardson and unanimously approved by the Board.

Mr. Warren presented the 2008 Calendar for meetings. After review, Mr. Richardson made a motion to approve the calendar as presented. The motion was seconded by Mr. Askew and unanimously approved by the Board.

Mr. Warren presented a detailed list of all payment vouchers and deposits. Ms. Harris made a motion to approve the financial information as presented. The motion was seconded by Mr. Richardson and unanimously approved by the Board.

Ms. Harris made a motion to approve the Massage Therapy Applications presented to the Board (list attached). The motion was seconded by Mr. Askew and unanimously approved by the Board.

Mr. Warren presented a Massage Therapy School renewal application for the Montgomery School of Massage Therapy for approval. Ms. Harris made a motion to approve the renewal application requesting a pending the receipt of a transcript listing of the total number of hours. The motion was seconded by Mr. Askew and unanimously approved by the Board.

Mr. Richardson made a motion to approve the applications for Massage Therapy Instructor (list attached). The motion was seconded by Mr. Askew and unanimously approved by the Board.

Mr. Richardson made a motion to approve the applications for Continuing Education Providers (list attached). The motion was seconded by Mr. Askew and unanimously approved by the Board.

Mr. Mike James reported his activity to the Board.

Mr. Warren presented the Board with two exemption requests for Massage Therapy Establishment Licenses. The two requests are from Eaton Family Chiropractic and Carnes Chiropractic & Wellness Center. After review, the Board determined that each establishment had met all requirements. Mr. Richardson made a motion to approve the requests as presented. The motion was seconded by Ms. Harris and unanimously approved by the Board.

The 2008 meeting schedule was presented. The next meeting is scheduled for February 22, 2008, beginning at 1:00 p.m. to be held in Birmingham, Alabama.

There being no further business, Mr. Richardson made a motion to adjourn the meeting at 2:45 p.m. The motion was seconded by Ms. Harris and unanimously approved by the Board.

Respectfully Submitted,

Tammie Friedrichs, Chai

Keith E. Warren, Executive Director